

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday May 22, 2017
7 P.M.
AGENDA**

1. **Call to Order** **James W. Ford, Mayor**
- 1a. **Pledge of Allegiance**
2. **Roll Call:** **Deborah McIlvain, City Clerk**
- 2a. **Invocation**
3. **Journal of Proceedings:**
 - A. **Approval of Minutes**
 1. **Administrative Meeting May 1, 2017**
 2. **Regular City Council Meeting – May 8, 2017**
4. **Communications and Reports by the Mayor:**
 - A. **Proclamation – Honoring Camron P. Greer**
 - B. **Approval – An Ordinance Amending Section 13.3.06 of the Country Club Hills City Code**
 - C. **Approval - An Ordinance Amending Chapter 7, “Miscellaneous Offenses” Article 5, “Nuisances” of the Country Club Hills Municipal Code**
 - D. **Approval – An Ordinance Amending Chapter 6 “Motor Vehicles, Traffic and Local Law Enforcement”, Article 2, Section 6.2.03 “Abandoned And Inoperable Vehicles” of the City of Country Club Hills Municipal Code**
5. **City Collector’s Report**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting June 8, 2017 5:00 pm)
 - A. **Approval of Vouchers –May 22, 2017**
 - B. **Remove Budget Fiscal Year 2017-2018 From the Table**
 - C. **Public Hearing –Budget Fiscal Year 2017-2018**
 - D. **Approval – An Ordinance Adopting the Annual Budget for the Year Commencing May 1, 2017 and Ending April 30, 2018**

- II. Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting -TBA)** **Alderman Evans, Chairman**

 - A. **Approval - An Ordinance Providing for the Granting of a Class A Liquor License (Subject to Fulfillment of License Requirements) for Ribs & Soul BBQ 4844 West 183rd Street, Pursuant to Chapter 13 of the City of Country Club Hills Municipal Code**
 - B. **Approval - An Ordinance Providing for the Granting of a Class A Liquor License (Subject to Fulfillment of License Requirements) for Frank N' & Lou's, 4044 West 183rd Street, Pursuant to Chapter 13 of the City of Country Club Hills Municipal Code**
 - C. **Approval – An Ordinance Amending Section 13.3.04 and 13.3.05 of Article 3 Chapter 13 of the Country Club Hills City Code Relating to the Classification of Liquor Licenses**
 - D. **Approval - An Ordinance Providing for the Granting of a Class C (1)A Liquor License (Subject to Fulfillment of License Requirements) for Harvey's Corner, 18300 Cicero Avenue 83rd Street, Pursuant to Chapter 13 of the City of Country Club Hills Municipal Code**
 - E. **Approval – 2017 Aldermanic Committee Assignments**

- III. Public Works and Utilities:** **Alderman Glispie, Chairman**
 (Committee Meeting - June 5, 2017 5 pm)

- IV. Economic Development & Planning, Zoning Development** **Alderman Spivey, Chairman**
 (Committee Meeting - TBA)

 - A. **Approval - An Ordinance Annexing and Zoning Certain Property to the City of Country Club Hills 4950 West 173rd Street/PIN 28-28-409-019-0000**

- V. Insurance , Risk Management, and Personnel** **Alderman Lockett., Chairman**
 (Committee Meeting –TBA)

 - A. **Approval – Retirement Agreement Between the City of Country Club Hills And Lieutenant Raymond Bernadisius**
 - B. **Approval – Retirement Agreement Between the City of Country Club Hills And Lieutenant Michael Kilburg**

- 8. **Motion to Open Floor to the Public**
- 9. **Public Portion of Meeting**
- 10. **Motion to Close Floor to the Public**
- 11. **Aldermen Reports**
- 12. **Adjournment**